

October 6, 2021

The regular meeting of the Everett City Council was called to order at 6:31 p.m., October 6, 2021, Council President Stonecipher presiding. President Stonecipher announced that the Council is still abiding by Governor Inslee's Healthy Washington guidelines, and as a result, City Council meetings will continue to be held remotely with all meetings scheduled at 6:30 p.m. each Wednesday, except the fourth Wednesday of the month when the meeting is scheduled at 12:30 p.m. She stated the City Council is prepared to open the Council chambers when public health considerations indicate it is safe to do so.

President Stonecipher announced that citizens are encouraged to view meetings live on Comcast Channel 21, Frontier Channel 29, and on the City website at [www.everettwa.gov/citycouncil](http://www.everettwa.gov/citycouncil). Individuals may also call in to listen to the live meeting at any point by dialing 425.616.3920, Conference ID 724 887 726#. She stated the public is welcome to provide comments on any matter via email at [council@everettwa.gov](mailto:council@everettwa.gov). She also provided instructions for community members wishing to participate live during a future meeting. She asked that comments be respectful, and remarks limited to three minutes. She added that the Council does not allow comments on certain issues such as: campaigning of any kind – whether for or against ballot measures or candidates running for office – is legally prohibited at the meeting, and comments focused on personal matters that are unrelated to City business.

Upon roll call, it was found that Mayor Franklin and Council Members Roberts, Moore, Murphy, Vogeli, Stonecipher, and Tuohy were present. Council Member Bader was excused.

On behalf of the City Council, Council Member Murphy acknowledged the original inhabitants of this place, the sduhubš people and their successors, the Tulalip Tribes.

Council Member Tuohy led the Pledge of Allegiance.

The minutes of the September 29, 2021, City Council meeting were approved as printed.

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MAYOR

Mayor Franklin stated that there is currently a downward shift in COVID-19 case numbers; however, the hospitals are still full. She encouraged citizens to maintain good safety measures and get their COVID and flu vaccines.

COUNCIL

Council Member Vogeli stated she attended the Ester's Place open house on Tuesday. She also stated that October is Domestic Violence Awareness Month. She encouraged anyone who needs help, to contact the domestic violence hotline at 1-800-799-7233 (SAFE).

Council Member Roberts provided an update from the Sound Transit Board meeting.

President Stonecipher echoed Mayor Franklin's comment on the growing number of COVID patients at Providence Hospital.

ADMINISTRATION UPDATE ON PRIOR BUSINESS

Deputy Mayor Nick Harper had no comments.

CITY ATTORNEY

City Attorney David Hall had no comments.

PUBLIC COMMENT

Deb Williams stated the Council received written comments from the following citizens:

- George Newhall

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- Bryan Partington
- Olushola Bolonduro

**CONSENT ITEMS:**

**Moved by Council Member Roberts, seconded by Council Member Vogeli, to approve the following consent items:**

**RESOLUTION - CLAIMS**

**To adopt Resolution No. 7698 authorizing claims against the City of Everett in the amount of \$709,174.81 for the period of September 18, 2021, through September 24, 2021.**

**RESOLUTION – ELECTRONIC TRANSFER CLAIMS**

**To adopt Resolution No. 7699 authorizing electronic claims against the City of Everett in the amount of \$7,750,795.04 for the period of August 1, 2021, through August 31, 2021.**

**AGREEMENT AMENDED – EMERGENCY MANAGEMENT ASSISTANCE  
COMPACT DEPLOYMENT COSTS**

**To authorize the Mayor to sign Amendment No. 5 authorizing the Washington Military Department to reimburse the city for deployment costs estimated at \$33,983.32.**

Roll was called with all council members voting yes, except Council Member Bader who was excused.

**Motion carried.**

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**PROPOSED ACTION ITEMS:**

**COUNCIL BILL 2109-36**

**SECOND READING:**

AN ORDINANCE vacating a portion of Summit Avenue lying between 26<sup>th</sup> Street and the east-west alleys located south of 2601 Summit Avenue and 2614 Summit Avenue together with that portion of the east-west alley abutting 2601 Summit Avenue

**ACTION ITEMS:**

**COUNCIL BILL 2109-33**

**THIRD AND FINAL READING:**

AN ORDINANCE creating a Special Improvement Project, entitled "Port of Everett Combined Sewer Main," Fund 336, Program 025

**Moved by Council Member Murphy, seconded by Council Member Roberts, that this is declared to be the third and final reading of Council Bill No. 2109-33.**

The City Clerk was directed to call the roll for the final disposition of the ordinance.

AYES:	Roberts, Moore, Murphy, Vogeli, Stonecipher, Tuohy
NAYS:	None
EXCUSED:	Bader

**Ordinance 3823-21 adopted.**

**COUNCIL BILL 2109-34**

**THIRD AND FINAL READING:**

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AN ORDINANCE creating a Special Improvement Project, entitled "WPCF Barscreen Upgrades," Fund 336, Program 027

**Moved by Council Member Roberts, seconded by Council Member Vogeli, that this is declared to be the third and final reading of Council Bill No. 2109-34.**

The City Clerk was directed to call the roll for the final disposition of the ordinance.

AYES: Roberts, Moore, Murphy, Vogeli, Stonecipher, Tuohy  
NAYS: None  
EXCUSED: Bader

**Ordinance 3824-21 adopted.**

COUNCIL BILL 2109-35

THIRD AND FINAL READING:

AN ORDINANCE approving the appropriations of the 2021 revised City of Everett Budget and amending Ordinance No. 3802-21

**Moved by Council Member Moore, seconded by Council Member Murphy, that this is declared to be the third and final reading of Council Bill No. 2109-35.**

The City Clerk was directed to call the roll for the final disposition of the ordinance.

AYES: Roberts, Moore, Murphy, Vogeli, Stonecipher, Tuohy  
NAYS: None  
EXCUSED: Bader

**Ordinance 3825-21 adopted.**

GRANT APPLICATION - IMPLEMENTATION OF THE HOUSING ACTION PLAN

**Moved by Council Member Roberts, seconded by Council Member Vogeli, to authorize City staff to apply for, and if awarded, authorize the Mayor to sign all**

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**necessary documents to accept the Washington State Department of Commerce Grant to assist with the implementation of the Housing Action Plan in the amount of \$100,000.**

Council Member Tuohy asked that when the incentive recommendations for developers are returned, the comparable cities recommendations be provided to Council also.

Roll was called with all council members voting yes, except Council Member Bader who was excused.

**Motion carried.**

#### RESOLUTION – RETHINK HOUSING ACTION PLAN

Yorik Stevens-Wajda and Rebecca McCrary, Planning, provided an update on the implementation of the proposed Rethink Housing Action Plan.

Discussion ensued regarding available housing types, design guidelines, strategies for homeownership, preservation of historic structures and buildings, implementation of high density area development, and development incentives.

Council Member Vogeli suggested the resolution be amended to add a rental property registry. Nick Harper, Administration, stated that because this is a policy document and nothing is being adopted, an amendment is not necessary. He will, however, work with staff to possibly bring forward a briefing at a future date on how to incorporate Council Member Vogeli's recommendation..

President Stonecipher asked if it would be possible to develop metrics to quantify the value of development incentives.

President Stonecipher invited public comment.

Dylan Sluder, Bellevue, spoke about promoting homeownership.

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Ismail Mohammad, Woodinville, spoke about home building in Everett.

**Moved by Council Member Roberts, seconded by Council Member Moore, to adopt Resolution No. 7700 adopting the ReThink Housing Action Plan.**

Roll was called with all council members voting yes, except Council Member Bader who was excused.

**Motion carried.**

**COUNCIL BRIEFING AGENDA:**

*Adopt Resolution concerning 2022 Human Needs Priorities and reallocation of CDBG-CV Funds*

Presented by Kembra Landry, Community Development

Council Member Murphy asked for a specific list that breaks down how funds were allocated and reallocated in previous rounds, as well as a total. Kembra stated she would work to provide this next week.

*Briefing on Alleviating Homelessness*

Presented by Julie Willie, Community Development

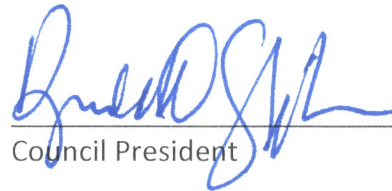
Council Member Vogeli requested additional information on the McKinney-Vento Assistance Act legislation, which addresses children and youth experiencing homelessness. She also asked if Public Works plans to utilize the Department of Correction work crews.

The City Council meeting adjourned at 8:35 p.m.

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Deputy City Clerk

Read and approved as printed.

  
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Council President